

RESOLUTION DECLARING RESULT OF ELECTION.

WHEREAS, on the 24th day of February, 1914 there was presented to the Board of Trustees a petition signed by more than one-fifth, in number, of the qualified electors of the City of Lodi, requesting that, an election be held to submit to the qualified electors of the City of Lodi and the qualified electors of the territory described and proposed in said petition to be annexed to said City of Lodi, the question whether said territory should be annexed to, incorporated in, and made a part of the City of Lodi, and the property therein to after such annexation, subject to taxation, equally with the property within the City of Lodi, to pay bonded indebtedness of said City.

AND WHEREAS, on the 24th day of February 1914 said petition was considered by the Board of Trustees, and it appearing to the satisfaction of the Board that the petition was in due form of law and was signed by more than one-fifth, in number of the qualified electors of the City of Lodi computed upon the number of votes cast at the last general Municipal Election held in the City of Lodi.

AND WHEREAS, on the 5th day of February 1914 the Board of Trustees passed a resolution calling a special election to be held on March 28th, 1914 to submit to the qualified electors of the City of Lodi and the qualified electors of the territory described and proposed in the petition to be annexed to the City of Lodi, the question whether said territory should be annexed to, incorporated in and made a part of the City of Lodi, and the property therein be subject to taxation as set forth in said petition, and that notice of said election be given as provided by law.

AND WHEREAS, notice of said election was published in the Lodi Post, a newspaper of general circulation, printed and published in the City of Lodi and also in the Stockton Record, a newspaper of general circulation, printed and published in the County of San Joaquin, State of California, and published outside of the City of Lodi, and that said publication, in each issue was had at least once a week for a period of four successive weeks, next preceding the date of said election, as required by act of assembly approved March 19th, 1889 and the amendment thereto approved April the 10th, 1911.

AND WHEREAS, on March 28th, 1914 said special election was held in accordance with said resolution and notice of election and according to law. And this being the first regular meeting after the expiration of three days from and after the date of said election, and the Board, being regularly convened, did proceed to canvass the returns of said election, such canvass having been completed at this meeting, without any adjournment of meeting, and the result found to be as follows: The votes cast in said outside territory, so proposed to be annexed have been separately canvassed, and the total votes found to be sixty, forty-nine of which votes were for annexation and eleven votes were against annexation.

The votes cast inside of the limits of the City of Lodi have been separately canvassed and the total votes found to be five hundred and seventy-nine, of which three hundred and seventy seven votes were for annexation and two hundred and two votes were against annexation.

AND WHEREAS, it therefore appears, that two-thirds of all the votes cast in such outside territory, and a majority of all the votes cast inside of the limits of the City of Lodi, are in favor of annexing to the City of Lodi, all that territory lying and being in the County of San Joaquin, State of California, and particularly described as follows, to-wit:

Beginning at a point 30 ft. E. 25 ft. N. of the common corner of Sections 1, 2, 11, and 12, Township Three (3) North Range Six (6) East, N.D.B. and M. marked by an iron pipe driven in the ground about Four feet at the northeast corner of Lodi Avenue and Hutchins Street, (said point being also on the west line of the City of Lodi); thence west parallel to said Section line on a course N.89 degrees 56' West (1350) Thirteen Hundred and Fifty feet; thence at right angles in a northerly direction on a course N. one-degree 10' West Twenty-six hundred and forty feet intersecting the north line of the Southeast Quarter (S.E. $\frac{1}{4}$) of Section Two (2) T.3.N.R.6E; thence in an easterly direction on a course S.89 degrees 56' E. Thirteen Hundred feet; thence North 263 $\frac{1}{2}$ feet to the South line of Lockeford Street; thence Easterly along the South line of Lockeford Street 50 feet to the west line of the City of Lodi; thence South along the East line of Hutchins Street (being also the west line of the City of Lodi) 2903 $\frac{1}{2}$ feet to the point of beginning. And said territory is now annexed, incorporated in and made a part of the City of Lodi.

NOW THEREFORE BE IT RESOLVED: that a record be made by entering upon the minutes, a true record of the proceedings, as required by law and the clerk of the City of Lodi make and certify, under the seal of the City of Lodi, and transmit to the Secretary of State of California, a true and correct copy of said record, so entered upon said minutes, The said copy to be filed with the Secretary of State as required by law.

Dated, April 16, 1914

G.H. Lawrence

Chairman

F.O. Hale

J.W. Blodgett

C.A. Black

Board of Trustees of the City of Lodi.

Attest;

C.A. Rich

City Clerk of the City of Lodi

On motion the Board then adjourned until Monday night, April 16, 1914.

C.A. Rich
City Clerk.